

RESOLUTION No. 2019-04

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTH TOOEE FIRE PROTECTION SERVICE DISTRICT TO ACCEPT THE 2019 MUNICIPAL ELECTION AGREEMENT WITH TOOEE COUNTY.**

**WHEREAS**, the North Tooele Fire Protection Service District (NTFD or the District) desires to enter into an agreement with Tooele County for election services during the 2019 Municipal Election; and

**WHEREAS**, Tooele County has equipment and resources needed to carry out an election and is willing to make available the resources and equipment to assist NTFD in holding its general elections in 2019;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the North Tooele Fire Protection Service District, to approve the 2019 Municipal Election Agreement with Tooele County.

This resolution shall take immediate effect upon its adoption and approval.

**ADOPTED AND APPROVED** this 19<sup>th</sup> day of February, 2019.

AYES: Rick Pollock, Stephen Manzione, Faye Hall, Ken Aldridge, Scott Bissegger

NAYES:

ABSENT:

ATTEST:



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Cassandra Ray  
Assistant Chief/District Administrator  
North Tooele Fire District



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Rick Pollock  
Board Chair  
NTFD Board of Trustees